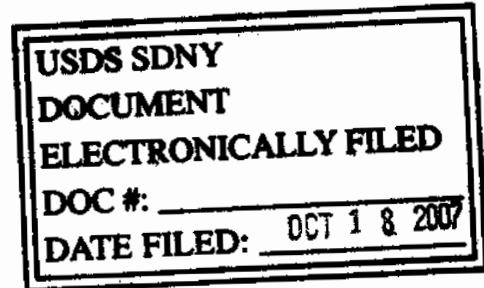


Crotty, T

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE BRISTOL-MYERS SQUIBB CO.  
SECURITIES LITIGATION

Case No. 07-CV-5867 (PAC)



~~PROPOSED~~ ORDER DISMISSING ALL CLAIMS AGAINST ANDREW R.J.  
BONFIELD WITHOUT PREJUDICE

WHEREAS the initial Complaint filed in this action named Andrew R.J.  
Bonfield ("Bonfield") as a Defendant;

WHEREAS Lead Plaintiff Ontario Teachers' Pension Plan Board and Plaintiff  
Minneapolis Firefighters' Relief Association have filed an Amended Complaint that does  
not name Bonfield as a Defendant and have requested that the Court voluntarily dismiss  
all claims only against Bonfield, without prejudice, pursuant to Federal Rule of Civil  
Procedure 41(a)(1); and

WHEREAS Bonfield has not filed or served an answer and has not filed any  
motion in this action, and no prejudice to any party will result from the dismissal without  
prejudice of the claims against Bonfield;

IT IS HEREBY ORDERED THAT:

1. All claims against Bonfield are dismissed without prejudice.

SO ORDERED: 10/18/07  
*Paul A. Crotty*  
HON. PAULA A. CROTTY  
UNITED STATES DISTRICT JUDGE